

WSU Board of Trustees

December 13, 2011

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AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
December 13, 2011
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held November 8, 2011
- III. Ratification of Committee Minutes for November 8, 2011
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - Quarterly Investment Reports
 - WSU Housing Services Proposed Rates for June 2012-May 2013
 - Quarterly Construction Report
 - Quarterly Athletic Report
 - WSU Policy, PPM 3-29a, Family Medical Leave
 - WSU Policy, PPM 2-2, Authorization to Accept Gifts
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - Proposal for a Graduate Certificate in Aerospace Management
 - WSU Policy, PPM 1-14a, Program Discontinuance Review Procedure
 - WSU Policy, PPM 4-1, Graduation Standards
- IX. Other Business
- X. Adjourn to Executive Session

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This meeting is being held in an accessible building. Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify JoAnne Robinson, Weber State University, Ogden, UT 84408-1013 (Phone: 626-6001), at least three (3) working days prior to the meeting